

Planning and Policy Committee
Meeting Minutes
July 10, 2007

Present: Marsha Hamilton, Nena Couch, David Lincove, Steve Rogers, Barbara Dunham, Jennifer Kuehn, Bruce Leach, Betty Sawyers, and Celeste Feather

1. The group reviewed the committee membership and thanked Nena Couch, Beth Whittaker, and Marsha Hamilton, the three members leaving the committee, for their service. Some adjustment of terms of appointment needed to be made for the sake of continuity. David Lincove agreed to serve as chair for the coming year with a two year appointment to the committee, and Barbara Dunham and Steve Rogers will each serve a three year term. Celeste Feather joined the group in an ex officio capacity in her new position as the Assistant to the Director. Jennifer Kuehn and Bruce Leach are the continuing members on the committee.
2. The nominations for the Director's Award will be placed in the Human Resources office in Ackerman for review and scoring by committee members and members of the Staff Advisory Council. Details will be announced soon.
3. There are ongoing concerns related to the notification of staff members who are internal candidates for positions and are not selected. A few additional concerns about announcements related to vacancies and the filling of positions were mentioned.
4. The committee discussed possible language changes to the Pattern of Administration document. There are several sections related to voting that can be interpreted in different ways, and the committee attempted to draft language with greater clarity. Betty Sawyers agreed to look over the faculty governance documents to make certain that changes were consistent with all documents. The committee will revisit this matter at the next meeting (or two) before proposing any changes to the faculty at the October faculty meeting.

Celeste Feather
Faculty Secretary